



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### BOARD OF LIGHTS AND WATER

*R. Steve Tumlin, Jr., Chairman*  
*Alice Summerour, Vice Chairperson*  
*Grif Chalfant, Council Member*  
*Terry G. Lee, Resident Member*  
*Bruce E. Coyle, Resident Member*  
*Charles L. "Chuck" George, Resident Member*  
*Harlon D. Crimm, Non-Resident Member*

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Monday, December 6, 2010

12:00 PM

City Council Chambers

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#### CALL TO ORDER AND ROLL CALL:

#### I. MINUTES:

**20101310      Regular Meeting - November 8, 2010**

Review and approval of the November 8, 2010 meeting minutes.

#### II. APPOINTMENTS/PRESENTATIONS:

**20101288      Ten Women of HOPE**

Patsy Bryan to present a plaque to the Marietta Board of Lights and Water in recognition of their support for the Ten Women of HOPE.

**20101290      Water/ Wastewater System of the Year Awards**

Jack Dozier, Executive Director of the Georgia Association of Water Professionals, to present awards to the Marietta Board of Lights and Water.

#### III. SCHEDULED APPEARANCES:

#### IV. BLW OPERATING DEPARTMENTS:

#### Business Analysis:

**20101183      Marietta Election to Contribute Funds to the new Generation Trust Account**

Motion to approve the Marietta Board of Lights and Water election for off-system sales margins for the power supply year 2011 and the election for participant directed contribution of funds to the generation trust as presented and to authorize the General Manager and City Manager to execute the election forms accordingly.

**20101295      Purchased Power Adjustment/ Policy No. 3.11**

Motion for approval of the recommended change to the Purchased Power Adjustment (PPA) and corresponding revisions to Marietta Board of Lights & Water Policy No. 3.11 as presented.

**Customer Care:**      *No items to consider*

**Electrical:**      *No items to consider*

**Marketing:**      *No items to consider*

**Water & Sewer:****20101296      Marietta Board of Lights & Water Policy & Procedure No. 3.20, Water Service Rates**

Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.20, Water Service Rates.

**20101297      Marietta Board of Lights & Water Policy & Procedure No. 3.22, Sewer Service Rates**

Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.22, Sewer Service Rates.

**20101298      Marietta Board of Lights & Water Policy & Procedure No. 3.24, Water Monthly Minimums**

Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.24, Water Monthly Minimums.

**V.      CENTRALIZED SUPPORT:****Finance:**

**20101281 BLW Finance Reports**

Review of the Finance reports for November 2010

**20101291 Year-end Reserves**

Report on BLW year-end reserves projections.

**Management Information Systems:** *No items to consider*

**VI. COMMITTEE REPORTS:****VII. CHAIRPERSON'S REPORT:****VIII. GENERAL MANAGER'S REPORT:****20101293 MEAG Business Report**

Report from the November 11, 2010 Municipal Electric Authority of Georgia (MEAG) Board meeting.

**IX. OTHER BUSINESS:****X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20101311 Executive Session**

Motion to enter Executive Session to discuss legal, real estate and/or personnel matters.

**ADJOURNMENT:**